

ENROLLED ORDINANCE 161-11

ACT 150 LIBRARY PLAN ORDINANCE 2006

WHEREAS the Act 150 Planning Committee (Committee) appointed by the County Board Chairman in September 2005 has reviewed the current library services plan and recommends specific changes, and

WHEREAS Act 150 allows the County to set standards for libraries but requires that a final plan that includes standards be approved by at least 50% of the municipal library boards in the county that represent at least 80% of the population of municipalities with libraries, and

WHEREAS Waukesha County is currently engaged in a study of Library Governance Options that may result in recommendations for a change in funding and governance of all or some libraries in the county but the results are not expected until fall of 2006, and

WHEREAS the Committee endorses the plan called the Simple Average Circulation Method for determining the appropriate share of taxation on TNR communities (communities without their own libraries), and

WHEREAS, using the Simple Average Circulation Method, TNR communities will be asked to pay a share of the library operating tax proportionate to their use of library services in the county, and

WHEREAS the Committee also endorses the Best Fit Funding Distribution Formula that uses a set of calculations to consider the best fit for each library and then distributes funds accordingly, and,

WHEREAS Waukesha County Code Section 11-6 requires libraries to apply for exemption from the county library levy by September 30 each year, and because compliance with the standards is part of that application, it is imperative the County Board promptly adopts, and the library boards promptly endorse, the recommended changes, and

WHEREAS the committee determined that the state tax caps currently in place will make it difficult for communities to meet standards and therefore recommends freezing the implementation schedule while the caps are in place, and

WHEREAS the current tax caps are scheduled to lapse after tax levies are set for 2008 budgets but are widely expected to be replaced by the same or a similar tax cap or freeze.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Act 150 Report titled, Waukesha County Library Services Plan 2007-2011, dated March 30, 2006, available on the Web at the WCFLS website and also on file with the County Clerk, is accepted.

BE IT FURTHER ORDAINED that the County Board Chairman shall reconvene the Act 150 Committee after the conclusion of the Library Governance Options Study in fall 2006 to consider recommendations in that report.

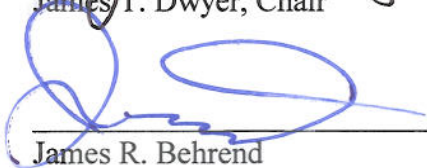
BE IT FURTHER ORDAINED that the standards for libraries be frozen at the 90% level until the current state tax caps under sec. 66.0602, Wis. Stats. are no longer in force.

BE IT FURTHER ORDAINED that the Federated Library System will determine when the tax cap is no longer applicable and notify the County Board and member libraries of the system of the year for which the phasing in of the standards will be re-instated.

ACT 150 LIBRARY PLAN ORDINANCE 2006

Presented by:
Executive Committee


James T. Dwyer, Chair


James R. Behrend

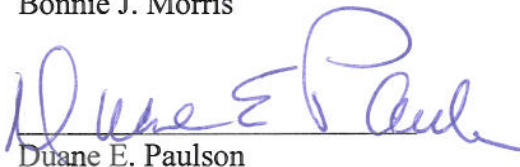
ABSENT

Patricia A. Haukohl

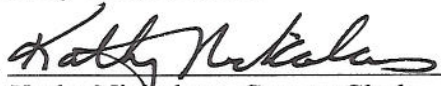

Kenneth C. Herro


William A. Mitchell


Bonnie J. Morris


Duane E. Paulson

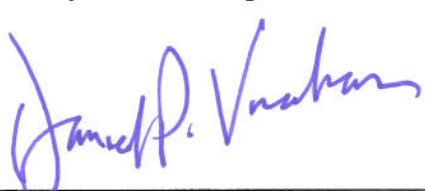
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 6-16-06, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X

Vetoed: _____

Date: 6/19/06, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/13/06

(ORD) NUMBER-1610014

1 K. HERRO.....AYE
3 T. ROLFS.....
5 J. MARCHESE.....AYE
7 J. JESKEWITZ.....AYE
9 P. HAUKOHL.....AYE
11 K. HAREDA.....AYE
13 J. MORRIS.....AYE
15 D. SWAN.....AYE
17 J. BEHREND.....AYE
19 W. MITCHELL.....
21 W. KOLB.....NAY
23 J. TORTOMASI.....AYE
25 K. CUMMINGS.....AYE
27 D. PAULSON.....AYE
29 T. BULLERMANN.....
31 V. STROUD.....AYE
33 K. HAMMIT.....AYE
35 P. MEYER.....AYE

2 R. THELEN.....AYE
4 R. HUTTON.....AYE
6 D. BROESCH.....AYE
8 J. DWYER.....AYE
10 S. WOLFF.....AYE
12 T. SCHELLINGER....AYE
14 A. KALLIN.....AYE
16 R. STEVENS.....AYE
18 B. MORRIS.....AYE
20 P. WOLFF.....AYE
22 G. BRUCE.....AYE
24 B. KRAMER.....AYE
26 F. RUF.....AYE
28 P. JASKE.....AYE
30 K. NILSON.....AYE
32 P. GUNDRUM.....
34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-31